

PDB BOARD MEETING NOTES

November 27, 2007

Barty Bullock called to order at 5:10 pm with a quorum present. Board members present: Barty Bullock, George Flynn, Mike Wilson, John Prather, Garlan Vanhook, Sara Boswell Dent. Also, present at the table Board Secretary Lorie Hines, Hugh Bennett, Dan Venters, Doug Teague, and Terry Gilreath.

Motion was made by John Prather, second by George Flynn to approve the minutes of the previous meeting, motion unanimous.

George Flynn - Explained the Executive committee meeting.

Motion by John Prather, second by George Flynn to approve Executive Committee minutes, motion unanimous.

George Flynn - The surveyor needs to be able to access buildings in order to obtain floor elevations & foundation elevations.

Dan Venters - Noted he will give Bobby Hudson names and numbers of building owners so he can access property and ask that George Flynn get with Bobby Hudson (surveyor) to expedite.

Dan Venters - Informed the Board that getting a surveyor was very helpful. We have closed on most all properties. Closing on Coldiron property is set for tomorrow. Somerset Development Foundation and First & Farmers properties will closed before the end of next week. Mills property has US Government liens that need released. Surveyor has worked on Coldiron Property, since it is a split piece of property the survey has really helped. Surveyor is also working on First & Farmers. Should have everything complete in 10 days.

George Flynn - Working to get meeting set up with Bruce Brown of Lake Cumberland Community Action Agency next week between he, Bruce and the Judge Bullock.

ARCHITECTURAL ITEMS

Hugh Bennett - Informed Board that he is very close to wrapping up plans for preliminary designs. He has met with Judges and Clerk— needs boundary survey.

Motion was made by Johnny Prather, second by George Flynn to authorize the executive committee to seek proposals for a Phase 1 Environmental Study, motion unanimous.

Garlan Vanhook - wanted the record to show that AOC Budget Director Doug Teague and Budget Analyst Terry Gilreath were in attendance at this meeting.

PRELIMINARY PLANS

Debbie Long - God's Food Pantry - ask for time frame in which they must vacate their current building.

Motion made by George Flynn second by Johnny Prather to allow God's Food Pantry to remain in current facility until March 1, 2008, motion unanimous.

Garlan Vanhook ask that the Board be kept informed by God's Food Pantry as to progress being made.

Barty Bullock - set next meeting for Wednesday, December 12 at 1:00 p.m.

Motion by George Flynn second by Mike Wilson to adjourn meeting at 5:35, motion unanimous.